



Sen. Frank C. Watson

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09400SB0830sam001

LRB094 04458 AMC 49984 a

1 AMENDMENT TO SENATE BILL 830

2 AMENDMENT NO. _____. Amend Senate Bill 830 by replacing
3 everything after the enacting clause with the following:

4 "Section 5. The Southwestern Illinois Development
5 Authority Act is amended by changing Sections 4 and 5 as
6 follows:

7 (70 ILCS 520/4) (from Ch. 85, par. 6154)

8 Sec. 4. (a) There is hereby created a political
9 subdivision, body politic and municipal corporation named the
10 Southwestern Illinois Development Authority. The territorial
11 jurisdiction of the Authority is that geographic area within
12 the boundaries of Madison, St. Clair, Bond, and Clinton
13 counties in the State of Illinois and any navigable waters and
14 air space located therein.

15 (b) The governing and administrative powers of the
16 Authority shall be vested in a body consisting of 12 ~~11~~ members
17 including, as ex officio members, the Director of ~~the~~
18 ~~Department~~ of Commerce and Economic Opportunity Community
19 ~~Affairs~~, or his or her designee, and the Director of ~~the~~
20 ~~Department~~ of Central Management Services, or his or her
21 designee. The other 10 ~~9~~ members of the Authority shall be
22 designated "public members", 4 of whom shall be appointed by
23 the Governor with the advice and consent of the Senate, 2 of
24 whom shall be appointed by the county board chairman of Madison

1 County, 2 of whom shall be appointed by the county board
2 chairman of St. Clair County, one of whom shall be appointed by
3 the county board chairman of Bond County, and one of whom shall
4 be appointed by the county board chairman of Clinton County.
5 All public members shall reside within the territorial
6 jurisdiction of this Act. Seven ~~Six~~ members shall constitute a
7 quorum. The public members shall be persons of recognized
8 ability and experience in one or more of the following areas:
9 economic development, finance, banking, industrial
10 development, small business management, real estate
11 development, community development, venture finance, organized
12 labor or civic, community or neighborhood organization. The
13 Chairman of the Authority shall be elected by the Board
14 annually from the 4 members appointed by the county board
15 chairmen.

16 (c) The terms of all members of the Authority shall begin
17 30 days after the effective date of this Act. Of the 8 public
18 members appointed pursuant to this Act, 3 shall serve until the
19 third Monday in January, 1988, 3 shall serve until the third
20 Monday in January, 1989, and 2 shall serve until the third
21 Monday in January, 1990. The public member initially appointed
22 under this amendatory Act of the 94th General Assembly shall
23 serve until the third Monday in January, 2008. All successors
24 shall be appointed by the original appointing authority and
25 hold office for a term of 3 years commencing the third Monday
26 in January of the year in which their term commences, except in
27 case of an appointment to fill a vacancy. Vacancies occurring
28 among the public members shall be filled for the remainder of
29 the term. In case of vacancy in a Governor-appointed membership
30 when the Senate is not in session, the Governor may make a
31 temporary appointment until the next meeting of the Senate when
32 a person shall be nominated to fill such office, and any person
33 so nominated who is confirmed by the Senate shall hold office
34 during the remainder of the term and until a successor shall be

1 appointed and qualified. Members of the Authority shall not be
2 entitled to compensation for their services as members but
3 shall be entitled to reimbursement for all necessary expenses
4 incurred in connection with the performance of their duties as
5 members.

6 (d) The Governor may remove any public member of the
7 Authority in case of incompetency, neglect of duty, or
8 malfeasance in office.

9 (e) The Board shall appoint an Executive Director who shall
10 have a background in finance, including familiarity with the
11 legal and procedural requirements of issuing bonds, real estate
12 or economic development and administration. The Executive
13 Director shall hold office at the discretion of the Board. The
14 Executive Director shall be the chief administrative and
15 operational officer of the Authority, shall direct and
16 supervise its administrative affairs and general management,
17 shall perform such other duties as may be prescribed from time
18 to time by the members and shall receive compensation fixed by
19 the Authority. The Executive Director shall attend all meetings
20 of the Authority; however, no action of the Authority shall be
21 invalid on account of the absence of the Executive Director
22 from a meeting. The Authority may engage the services of such
23 other agents and employees, including attorneys, appraisers,
24 engineers, accountants, credit analysts and other consultants,
25 as it may deem advisable and may prescribe their duties and fix
26 their compensation.

27 (f) The Board may, by majority vote, nominate up to 4
28 non-voting members for appointment by the Governor. Non-voting
29 members shall be persons of recognized ability and experience
30 in one or more of the following areas: economic development,
31 finance, banking, industrial development, small business
32 management, real estate development, community development,
33 venture finance, organized labor or civic, community or
34 neighborhood organization. Non-voting members shall serve at

1 the pleasure of the Board. All non-voting members may attend
2 meetings of the Board and shall be reimbursed as provided in
3 subsection (c).

4 (g) The Board shall create a task force to study and make
5 recommendations to the Board on the economic development of the
6 city of East St. Louis and on the economic development of the
7 riverfront within the territorial jurisdiction of this Act. The
8 members of the task force shall reside within the territorial
9 jurisdiction of this Act, shall serve at the pleasure of the
10 Board and shall be persons of recognized ability and experience
11 in one or more of the following areas: economic development,
12 finance, banking, industrial development, small business
13 management, real estate development, community development,
14 venture finance, organized labor or civic, community or
15 neighborhood organization. The number of members constituting
16 the task force shall be set by the Board and may vary from time
17 to time. The Board may set a specific date by which the task
18 force is to submit its final report and recommendations to the
19 Board.

20 (Source: P.A. 93-602, eff. 11-18-03; revised 12-6-03.)

21 (70 ILCS 520/5) (from Ch. 85, par. 6155)

22 Sec. 5. All official acts of the Authority shall require
23 the approval of at least 7 members ~~6 members~~. It shall be the
24 duty of the Authority to promote development within the
25 geographic confines of Madison, Bond, Clinton, and St. Clair
26 counties. The Authority shall use the powers herein conferred
27 upon it to assist in the development, construction and
28 acquisition of industrial, commercial, housing or residential
29 projects within Madison, Bond, Clinton, and St. Clair counties.

30 (Source: P.A. 85-591.)".